

**Regular Meeting of the  
Academic Affairs and Student Affairs Committee of the Board of Trustees**

**Agenda**

**September 11, 2019**

- I. CALL TO ORDER** **6:00 PM on Wednesday, September 11, 2019**  
**Boardroom A-300**
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**
  - Regular Meeting of June 4, 2019**
  - Regular Meeting of August 14, 2019**
- IV. COMMENTS ON THIS AGENDA (not reports)**
- V. CITIZEN PARTICIPATION**
- VI. REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS**
  - i. iLaunch Update** **K. Li**
- VII. STUDENT SENATE REPORT**
- VIII. NEW BUSINESS**
  - A. ACTION EXHIBITS:**
    - i. Achieving the Dream Agreement**
    - ii. Course Change Fee for CHM 140 & 141**
    - iii. Course Change Fee for RHT 101 & 102**
    - iv. Dominican University Housing Agreement**
- IX. OTHER**
- X. Roll Call Vote to Move to a Closed Session to Discuss and consider the hiring, discipline, performance and compensation of certain personnel.**
- XI. ADJOURNMENT**